

CONTRACT MONITORING DIVISION CITY ADMINISTRATOR'S OFFICE



Local Business Enterprise Advisory Committee (LBEAC)

A G E N D A

Date Thursday, June 6, 2019 Time 10:00AM –12:00PM Location 30 Van Ness Avenue 2nd Floor – Suite 200 San Francisco, CA 94102

LBE ADVISORY COMMITTEE MEMBERS: IF YOU ARE NOT ABLE TO ATTEND THE MEETING, PLEASE NOTIFY JASON CHOW AT 415-554-3103, (JaChow@sfwater.org).

| | Item | Minutes |
|----|---|---------|
| 1. | Call to Order/Introduction | 5 |
| 2. | Update, Discussion, and Possible Action Item on Best Value Public Works | 5-10 |
| | Procurement and Project Evaluation | |
| 3. | Update, Discussion, and Possible Action Item on Citywide Project Labor | 5-10 |
| | Agreement Ordinance | |
| 4. | Update, Discussion, and Possible Action Item on Size Standard Issues on | 15-25 |
| | Procurement Codes | |
| 5. | EcoBay Services: Presentation on Potential Policy Changes to Current | 20-30 |
| | Incentives of the LBE Program | |
| 6. | Review and Approval of the April 4, 2019 LBEAC Meeting Minutes | 5-10 |
| 7. | Staff Report/Updates | 5-10 |
| 8. | Suggestions from Committee Members on Future Agendas/Public Comment | 5-15 |
| 9. | Adjournment | 5 |

ABOUT THE COMMITTEE

Members:

Matthew Ajiake, Emylene Aspilla, Bruce Giron, Juliana Choy-Sommer, Darolyn Davis, Alaric Degrafinried, Boris Delepine, Elahe Enssani, Miguel Galarza, Alan Guy, Virginia Harmon, Dwayne Jones, Iris Martin-Lopez, Wayne Perry, Ruben Santana.

Committee Staff:

Regina Chan, Jason Chow

The LBE Community Advisory Committee advises the CAO, CMD Director and staff on the implementation of the Local Business Utilization Ordinance (Chapter 14B of the Administrative Code).

The Committee meets (normally) on the first Thursday of every other month at 30 Van Ness Avenue, 2nd Floor.